

MINUTES OF REGULAR MEETING OF
SOUTH DAKOTA BOARD OF BARBER EXAMINERS

JANUARY 10, 2000

The meeting was called to order at 9:00 AM (CST) by president William Schlosser. The meeting was held at Damon Law Office, 115 East Sioux Avenue, Pierre, South Dakota. Members present were William Schlosser, Rhonda Gibson, Donald Gisi. Also present was Jamie Damon, Executive Secretary. Member missing, Mary Miller.

Motion to approve the minutes of the October meeting was made by Donald Gisi, seconded by Rhonda Gibson. Motion unanimously carried.

OLD BUSINESS

A. Jamie Damon advised the Board Members of the final listing of Barbers and Barber Shops licensed this fiscal year. Currently there are 295 licensed Barbers and 179 licensed Barber Shops in South Dakota. Each board member was given a complete listing of the licensees.

B. Websites. Damon informed the board that the Department of Commerce would like a question and answer format on the Barber Webpage. Damon suggested she record commonly asked questions and the answers and send them to the board members for approval. Provided the board members approve the questions and answers, this information will be placed on the South Dakota Barber Board Webpage.

C. Gibson presented additional information that she received at the National Meeting of Barber Boards in September 1999. This information is on file in the Barber Board office.

NEW BUSINESS

A. Y2K preparation. Damon notified board of memo from Department of Commerce dated December 2, 1999, this was for informational purposes only and no action was required.

B. Labels sent to National Association. Damon furnished a copy of the December 15, 1999, to Charles Kirkpatrick of the National Association of Barber Boards of America showing that we had sent out mailing labels for all licensed barbers in South Dakota.

Damon also informed the board that on December 21, 1999, she sent a mailing list of barbers to Chris Kristopherson of Watertown, South Dakota.

Damon informed the board that world wide information requested a roster of all barbers in the state of South Dakota. Damon advised the board that they have no authority to charge for this information. Public information requirements mandate that the board provide the names of licensed barbers but does not require the release of the addresses of barbers. It has been the board's policy in the past not to provide licensee addresses, except in special circumstances.

C. PEPLo Fund Information. Damon showed the Department of Commerce memo dated November 19, 1999, PEPLo agreement concerning individual liability of board members.

D. Executive Secretary Agreement. Damon provided the board members with the Executive Secretary Agreement written in the format requested by the Department of Commerce. Damon contract does not expire until May of 2000, the board will take this matter up at the next board meeting.

E. Letter to Mary Miller. Damon informed the board that she had written, a letter to Mary Miller, lay member of the Board of Barber Examiners on December 22, 1999, regarding her participation as a board member. To date, Damon has not received any communication from Mary Miller. None of the other board members has received any communication from absent board member Mary Miller regarding her position on the board. Gibson moved and Gisi seconded the motion that Damon write to the Department of Commerce regarding Mary Miller's non-participation and requesting that Vee Jacob be appointed to the South Dakota Board of Barber Examiners in place of Mary Miller.

F. Travel Expenses/Compensation. Damon gave each board member a listing of State of South Dakota reimbursement rates for travel expenses. The board instructed Damon to determine whether the board members had been paid for two day pay when they traveled to Pierre for a board meeting. When board members meet via RDT the pay rate is for eight (8) hours. However, travel to board meeting in Pierre, requires leaving home on the day prior to the board meeting and the board anticipates that they will continue to receive compensation for the day of travel. Damon will check the past two fiscal years to determine whether the board members received adequate compensation for the travel day necessitated by attendance at the board meetings held in Pierre.

G. Barber Examinations. Written Barber examinations were administered to the following individuals during the board meeting:

Pam Renelt - Master Examination
Nikkole Callies - Master Examination
Robert DeCock - Apprentice Examination
Earl Grabowski - Master Examination

Following adjournment of the board meeting the board member proceeded to the Cosmetology Board to administer the practical barber examination the above-named candidates.

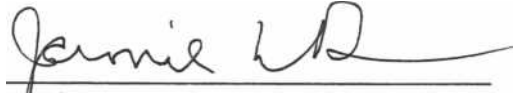
NEXT MEETING DATE

The next meeting date is set for April 17, 2000, at 9:00 am (CST) by RDT with locations being set in Pierre, Aberdeen and Rapid City.

The board also discussed and set the July meeting date for July 17, 2000, at 9:00 am (CDT) in Pierre, South Dakota.

Gisi motioned and Gibson seconded a motion to adjourn the meeting at 10:10 am (CST) and was carried unanimously carried.

Respectfully submitted, r'



Jamie L. Damon
Executive Secretary

Approved:



William Schlosser, President